

APRIL 5, 2004
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, April 5, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALLEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Hayes, Mason Schultz, Bal

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk, John J. Jarecki, Jr., Police Chief; Doni Mae, The Current; Lisa Reed, The Daily News; and 16 citizens.

APPROVE 04-060 MINUTES A motion was made by Council Member Dierkens, supported by Council Member Hayes and unanimously approved to accept the minutes of the March 15, 2004 regular meeting.

APPROVE 04-061 MANIFEST A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-7 in the amount of \$164,071.73.

ENTER 04-062 INTO PUBLIC HEARING A motion was made by Council Member Mason, supported by Council Member Dierkens, and unanimously approved to close regular session and enter into Public Hearing to discuss Loan/Grant application to USDA for the purchase of a new Fire truck.

CLOSE 04-063 PUBLIC HEARING ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Hayes, supported by Council Member Mason and unanimously approved to close Public Hearing and enter back into regular session.

APPROVE 04-064 APPOINTMENT CENTRAL LANDFILL AUTHORITY A motion was made by Council Member Hayes, supported by Council Member Dierkens and unanimously approved appointment of City Manager to the Central Landfill Authority.

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NORWAY, MICHIGAN

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APPROVE 04-065 A motion was made by Council Member Dierkens,
APPOINTMENT supported by Council Member Schultz and
UPPPA approved to appoint City Manager to the Upper
Peninsula Public Power Agency.

Ayes: Bal, Dierkens, Mason, Schultz
Nays: Hayes

APPROVE 04-066 A motion was made by Council Member Hayes,
RESOLUTION supported by Council Member Mason and
ARSON unanimously approved Resolution, Arson Awareness
AWARENESS Week May 2-8.
WEEK

APPROVE 04-067 A motion was made by Council Member Dierkens,
SEH, INC. supported by Council Member Mason and
ENGINEERING unanimously approved SEH, Inc. Engineering
PROPOSAL proposal.

APPROVE 04-068 A motion was made by Council Member Hayes,
RESOLUTION supported by Council Member Schultz, and
AUTHORIZATION unanimously approved authorization of easement
OF EASEMENT Wetland Reserve Program.
WETLAND
RESERVE PROGRAM

APPROVE 04-069 A motion was made by Council Member Hayes,
SALE OF supported by Council Member Mason to sell the
CITY PROPERTY old ice rink property to Mr. Larry Sturm for
LARRY STURM for \$ 40,000. Motion fails.

Ayes: Hayes, Mason
Nays: Bal, Dierkens, Schultz

DISCUSSION Sale of City Property.

APPROVE 04-070 A motion was made by Council Member Hayes,
RESOLUTION supported by Council Member Schultz and
USDA-RD unanimously approved Resolution for the USDA-RD
FIRE TRUCK for the purpose of purchasing a new fire truck.
PURCHASE

APPROVE 04-071 A motion was made by Council Member Dierkens,
RESOLUTION supported by Council Member Mason and unanimously
USDA-RD approved USDA-RD Management Reports Resolution.
MANAGEMENT
REPORT

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PUBLIC COMMENT Nancy Chellew
 Frank Pearson
 Patricia Corzolla
 Mr. Chellew

COUNCIL COMMENT Hayes - Status of fluoridation problem? Storm
 water separation. Concern regarding status of
 well #1 and insurance claim.
 Dierkens - Discussed street replacement project,
 status of unit #3 at the hydro and progress on the
 Council punch list.
 Bal - Thanked City Manager for his donation for
 Chad Bouchamp, "All Star Game". Status on
 Water/Sewer Master Plan. Discussed citizen
 complaints regarding communications with the
 Police Department.
 Hayes - Thanked Bracket Fund for contribution to
 City Hall Council Chambers. Thanked Bob Carlsen
 for his work on the Electric Utility Board.

ADJOURN 04-072 A motion was made by Council Member Dierkens
 supported by Council Member Mason and
 unanimously approved to adjourn the meeting at
 8:40 p.m.

George Bal, Mayor

Ray Anderson, City Manager/Clerk